

Early Light Academy
Board Meeting Agenda
Friday, August 26, 2011

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 AM - Call to Order – Jennifer Jones

8:35 AM – REPORTS

- ❖ Director's Report – Wade Glathar (25min)
 - Merit/Performance Pay Rubric
 - Other
- ❖ Board Report
 - Kevin Passey - Budget Review (5min)
- ❖ P.E.A.K. Report – Trisha Haslam (5 min)

9:10 AM - CONSENT ITEMS

- ❖ Approve August 1, 2011 Board Meeting Minutes
- ❖ Ratify New Employees: Heidi Beveridge, Janna Spevak, Dionne Tarpinning, Alison Preusz

9:15 AM – BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Approve Excel Landscaping Services not to exceed \$5,500/month for 2011-2012 School Year
- ❖ Approve Speech-Language Pathologist Contract not to exceed \$40K for 2011-2012 School Year
- ❖ Approve Franklin Covey Invoice not to exceed \$5,700
- ❖ Approve Homestead Invoice not to exceed \$5,300
- ❖ Approve Bid for Overhead Paging System not to exceed \$4,500
- ❖ Approve ETS Invoices for Smart Board Installation not to exceed \$14,000
- ❖ Approve Landscaping Bid
- ❖ Approve Cabinetry Bid
- ❖ Approve the Utah Consolidated Application
- ❖ Approve Concussion and Head Injury Policy

10:00 AM - OTHER BUSINESS (For Discussion Only)

- ❖ Director Accountability – Dustin Tibbitts (10min)
- ❖ Balanced Score Card – Dustin Tibbitts (10min)
- ❖ AYP – Wade Glathar (10min)
- ❖ Calendar:
 - Next Board Meeting: Friday, October 7, 2011

10:30 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

10:30 AM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.